

**Wireworks Condominium Association  
Executive Board Meeting  
May 15, 2019  
Minutes**

**Call to Order-** The meeting was called to order at 6:00 PM. In attendance was RMM Management member Ann Marie Fahringer and Board members Kathie King, Penny Cromwell, Joe Kilbride, Jacob Oxford. Rich Mattio was absent.

**Information Items**

**Fire Escape Status-** The removal of the metal is underway. Once all the metal has been removed the brick remediation to the façade will begin. Preservation alliance and the Historical Commission will make routine inspections to ensure the brick and mortar match. While the contractor has the lift on Third Street, he will be inspecting some other issues listed in the 2018 inspection report by Preservation Alliance. Remediation of these items will be put on a priority level and completed accordingly.

**Old Business**

**New Business**

**Preservation Alliance-** The inspection completed in May 2019 did not list any new remediations to be completed.

**Carpet Tiles-** We purchase replacement carpet tiles annually to switch out as needed. The current carpet tiles are not the best match to the original tiles that were discontinued. We are researching alternative tiles.

**Happy Hour-** Is scheduled for June 7<sup>th</sup>. Notices will be posted in the lobby and emailed to all owners and tenants.

**Financials**

**Budget Comparison/ General Ledger –** The Board reviewed the income/ expenses March-April 2019. All expenses are within budget parameters.

**Audit-** The Auditor was on site conducting the Audit. The completed Audited Financials should be complete by July-August.

**Executive Session**

**Delinquency-** The Board reviewed the current list of delinquent Association dues along with the Attorney's report. A number of delinquencies have been collected. Management, under the Board's direction, will continue to pursue delinquent fees with legal counsel as per Wireworks policies.

*These Minutes are not intended to be a verbatim transcription of the proceeding and discussions associated with the business on the Board's agenda; but rather, is a summary of the order of business and general nature of testimony, deliberation, and action taken.*

**Adjournment:** 7:15PM

**Next Meeting:** TBD

Respectfully Submitted,  
Joe Kilbride